

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063804

FILED
Apr 17, 2012
Secretary of State

Entity Name: OPEN AIR FURNITURE COMPANY, INC.

Current Principal Place of Business:

9492 SOUTH DIXIE HIGHWAY
SUITE 101
MIAMI, FL 33156

New Principal Place of Business:

3940 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

9492 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

3940 NORTH MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 27-3194886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARRE, PIERRE
9492 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAMARRE, PIERRE
3940 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PIERRE LAMARRE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LAMARRE, PIERRE
Address: 3940 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: LAMARRE, MAGDALENA
Address: 3940 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGDALENA LAMARRE

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date